

**INDIANA EMERGENCY RESPONSE COMMISSION (IERC)
POLICY-TECHNICAL COMMITTEE**

**3538 Mounds Road
Anderson, IN 46017**

July 13, 2015

09:00 A.M.

COMMITTEE MEMBERS PRESENT

James Pridgen—Industry Representative,
Chair

Ian Ewusi—IDHS/IDEM

Allison Moore—IDHS

Catherine Dutton—IDHS

Jeff Larmore—Marion County LEPC
present via call-in

Dean Larson—Public Representative

The following Committee members were absent:

Matt Bilkey—Designee for Superintendent
of ISP

Becky Waymire—Morgan County LEPC

Laura Steadham—IDEM

Shawn French—Industry Representative

The following Commission members were present:

James Greeson— State Fire Marshal, IERC Chair

The following staff and audience members were present:

Madison Roe—IDHS

Brad Gavin—IDHS

QUORUM

IERC Field Rep Ian Ewusi indicated a quorum was present.

Implementation of Electronic Communications Meetings Policy

As one of the representatives attended the meeting via tele-conference, the committee conducted a roll call vote for all motions.

MINUTES

Motion to accept May 12, 2015, meeting minutes was made by Mr. Larmore, seconded by Ms. Dutton.

James Pridgen—Aye

Ian Ewusi—Aye

Allison Moore—Aye
Catherine Dutton—Aye
Jeff Larmore—Aye

Dean Larson—Aye
Shawn French—Aye

MOTION CARRIED.

BUSINESS

- Ms. Dutton spoke about the status of the Tier II Manager contract between the software vendor IDSI and the Indiana Department of Homeland Security. The contract is progressing well with a target date of August 1, 2015 to be fully executed to give the developers and IDHS enough time to implement the program before January 1, 2016. Ms. Dutton requested volunteers to assist with Tier II Manager software beta testing. Mr. Larmore noted his interest to assist with beta testing. IDEM maintains their commitment to continue the Tier II program should there be any delays achieving the Jan 1, 2016 deadline. Mr. Larmore asked when LEPCs, Fire Departments and facilities should expect notification of the program change. Mr. Ewusi stated he will commence outreach in the 4th quarter of 2015 once the Tier II Manager contract is fully executed.
- Mr. Gavin apologized to the committee for not having the LEPC Assistance Grant guidance document ready for the committee but will present it at the September meeting.
- An application by Badger Strategies, LLC was considered. Ms. Moore noted that the vendor used to be the District 8 Training and Exercise Coordinator for ISDH. The application was submitted on July 9, 2015. Mr. Pridgen requested to defer review of Badger Strategies LLC until the September meeting to give committee members enough time to review the application packet. Mr. Larmore noted that the packet requires a resume and proof of certifications before the committee could approve it.

ADJOURNMENT

Motion to adjourn the meeting was made by Mr. Larson and seconded by Ms. Moore.

MOTION CARRIED.

NEXT MEETING

September 14, 2015 in Seymour, IN.

James Pridgen, Chair